

Austin City Council MINUTES

For special called meeting - november 19, 1986 - 3:00 p.m.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Frank C. Cooksey Mayor

John Treviño, Jr. Mayor Pro Tem

Council Members Mark Rose Smoot Carl-Mitchell Sally Shipman George Humphrey Charles E. Urdy

> Jorge Carrasco City Manager

Elden Aldridge City Clerk

Memorandum To:

Mayor Cooksey called to order the meeting of the Council, noting the presence of all Councilmembers

Mayor Cooksey announced Council would enter into Executive Session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss the following matters. No action will be taken except in open meeting. The Mayor announced Council would discuss:

a. Pending Litigation - Section 2, Paragraph e(1) STNP

The Mayor then announced if Council had time they would also discuss the following:

- b. Land Acquisition Program Section 2, Para-graph f
 - (1) Parkland Acquisition Program
 - (2) Sumiken Building
 - (3) MOC
- c. Personnel Matters Section 2, Paragraph g
 (1) Personnel Policies

Council recessed its meeting at 4:31 p.m. for executive session and resumed its recessed meeting at 7:05 p.m. for adjournment.

No other items on the agenda were discussed.